## NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a meeting of the Executive Committee of the Dodge County Board of Supervisors on Monday May 6, 2013 at 8:00 a.m. in Room 4C, Fourth Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

## The Agenda for the Meeting is as follows:

- 1. Call to order and Roll Call
- 2. Consideration of Minutes: April 2, 2013 Meeting
- 3. Correspondence / Appearance Before Committee
  - a. Resolutions from Other Counties
  - b. Dodge County Highway Commissioner Brian Field Transportation Development Lobby Event
- 4. Out-of-State Travel Requests
  - a. Finance Director Julie Kolp, Government Finance Officers Conference San Francisco CA June 1 5, 2013 (Scholarship Award)
- 5. County Clerk
  - a. Review Plans / Agenda May 21, 2013 County Board Meeting
  - b. Request by Supervisor Maly to Attend the Wisconsin Counties Association Annual Conference
- 6. County Administrator
  - a. Update: Henry Dodge Office Building Renovation Project
  - b. Boston Mutual Life Insurance Employee Presentation Schedule
  - c. County Web Site County Supervisor Photos
  - d. Claim for Damages / Incident Reports / Possible Committee Action to Approve or Deny
    - 1. Wrubbel v. Dodge County
    - 2. Waterworth v. Dodge County
    - 3. Shaw v. Dodge County
- 7. Corporation Counsel
  - a. Office Building Marketing Efforts
  - b. Real Estate Agent Timeline / Mayville Highway Shop (Horicon Street Parcel)
- 8. Emergency Management
  - a. Status of US Cellular Co-Locate Contract Ashippun Communication Tower
  - b. State Hazmat Response Network
  - c. Simulcast Grant
- 9. Committee Reports
- 10. General County Issues
  - a. Assembly Bill 85 Milwaukee County Board Structure
  - b. Strategic Planning Model
- 11. Adjourn

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DODGE COUNTY WIS.

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street